

NY 92-2300

They face fines up to \$10,000 and five years in prison. Eight others, including five members of La Cosa Nostra from Pittsburgh, were acquitted when the jury found them not guilty.

A long time pending prosecution against JOSEPH BONANNO, SR. for obstruction of justice was continued indefinitely by a U. S. District Judge in New York City after a medical examination by private and government physicians revealed BONANNO was not healthy enough to stand trial. This judge also reduced the bond on BONANNO to his own recognizance and eased the travel restrictions theretofore placed upon BONANNO.

In February, 1971, [REDACTED], [REDACTED] of CHARLES JOSEPH BATTAGLIA, JR., was arrested by FBI Agents on charges of Interstate Transportation in Aid of Racketeering (ITAR) - Extortion and Extortionate Credit Transactions (ECT). Arrested along with her was [REDACTED], [REDACTED]. In the subsequent trial in June, 1971, [REDACTED] was convicted for both ECT and ITAR but [REDACTED] was acquitted.

b6
b7C

During [REDACTED] [REDACTED] PETER LICAVOLI, SR., was arrested for Armed Robbery in Tucson, Arizona.

In August, 1971, [REDACTED] was arrested by agents of the Alcohol, Tobacco and Firearms Division of the Internal Revenue Service for making a false statement in connection with the purchasing of a firearm.

In October, 1971, raids conducted by the FBI resulted in the arrest of nine persons in Arizona, California and Rhode Island for numerous violations, including ECT, ITAR and Obstruction of Justice. Among those arrested were [REDACTED], a long time close associate and countryman of JOSEPH BONANNO, SR., and [REDACTED], the former's son and close companion of JOSEPH BONANNO, JR.

NY 92-2300

D. LCN Influence in Canada

~~CONFIDENTIAL~~

NY T-7 advised that [] (Last Name Unknown) was managing things for the SCIACCA "family" in Toronto, Canada, and [] and his brother were managing the SCIACCA interest in Montreal, Canada. Both, however, answer to PHIL RASTELLI and [].

Informant advised there are approximately 25 members under PAUL SCIACCA in Canada. He said after JOSEPH BONANNO fell from grace MAGADDINO tried to move in on JOSEPH BONANNO's interest in Canada and was temporarily successful. However, his control has been removed by the "Commission" and is now firmly in the hands of SCIACCA.

The following is a list of individuals identified by NY T-185 as being residents of Canada and suspected of membership in LCN in the United States.

<u>Name</u>	<u>Family Affiliation</u>	<u>Area</u>
[] FBI Number []	EVOLA (formerly MARI)	Montreal
LOUIS GRECO Date of birth September 19, 1913	EVOLA (formerly MARI)	Montreal
PAOLO "PAUL" VIOLI Date of birth February 6, 1932	EVOLA (formerly MARI)	Montreal

~~CONFIDENTIAL~~

NY 92-2300

In case captioned [REDACTED], ET AL, Extortionate Credit Transaction on January 7, 1971, [REDACTED], [REDACTED] and JOSEPH BONANNO, JR. were indicted in U.S. District Court, San Francisco, for violation of ECT Statute. Subsequent Federal Grand Jury action lead to the return of a perjury indictment and conviction on July 7, 1971, of [REDACTED].

JOSEPH BONANNO, JR. is the son of JOSEPH BONANNO, SR., LCN member.

JOSEPH BONANNO and BILL BONANNO conspired with [REDACTED] and [REDACTED] to extort a total of \$3,100 from [REDACTED] during May, 1970. [REDACTED], the two BONANNOS and [REDACTED] were subsequently indicted by U.S. Grand Jury, San Francisco. [REDACTED] entered a plea of guilty to a conspiracy count and was sentenced to six months confinement and three years probation. Trial is scheduled to commence in U.S. District Court, San Jose, California, on November 8, 1971, concerning [REDACTED] and the two BONANNOS. SALVATORE VINCENT BONANNO, also known as Bill Bonanno is a member of the Bonanno "Family" of the LCN.

On September 2, 1970, a Federal Grand Jury at Buffalo returned an indictment charging [REDACTED], in connection with two counts in violation of Title 18, Sections 1952, U.S. Code. He was arrested on this charge on September 3, 1970, by Bureau Agents.

On December 9, 1970, a Federal Grand Jury at Buffalo returned an indictment charging ALBERT M. BILLITERI, and PASQUALE NAPOLI with violation of Title 18, Sections 2, 371, 892 and 894, U.S. Code. Authorized complaints issued November 12, 1969, charging MATTHEW BILLITERI, [REDACTED], SAM LAGATTUTA, JR. and [REDACTED] with violation of Title 18, Sections 371, 892 and 894, U.S. Code, were dismissed on April 14, 1971.